

NORTH CAROLINA
ENVIRONMENTAL MANAGEMENT COMMISSION

**512 N. Salisbury Street
Archdale Building - Ground Floor Hearing Room
Raleigh, North Carolina**

**October 11, 2012
2:00 P.M.**

General Statute § 138A-15 mandates that the Chairman inquire as to whether any member knows of any known conflict of interest or appearance of conflict with respect to matters before the Commission. If any member knows of a conflict of interest or appearance of a conflict, please so state at this time.

Stephen T. Smith, Chairman, Presiding

I. Preliminary Matters

1. Call to Order
2. Clarification of resolution of Pamlico-Tar River Foundation, Carolina Coastal Federation, Environmental Defense and Sierra Club v. NCDENR and PCS Phosphate Company, Inc., 09 EHR 183

II. Status Report by EMC Committee Chairmen

- a. Water Allocation Committee
- b. Water Quality Committee
- c. Groundwater Committee
- d. Air Quality Committee
- e. Steering Committee
- f. NPDES Committee
- g. Renewable Energy Committee

III. Concluding Remarks

By Commission Members
By Directors
By Counsel
By Chairman

Adjournment AG10-11-12